## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	) ) )	05CR 10095 PBS
V.	)	CRIMINAL NO.
ADRIAN ALEXANDER GUTIERREZ RUIZ a/k/a OSCAR LOPEZ RIOS	)	VIOLATION: 18 U.S.C. § 1542 - Passport Fraud

## INDICTMENT

COUNT ONE: (18 U.S.C. § 1542 -- False Statement In Connection With Passport Application)

The Grand Jury charges that:

On cr about August 30, 2001, at Boston, in the District of Massachusetts,

ADRIAN ALEXANDER GUTIERREZ RUIZ, a/k/a OSCAR LOPEZ RIOS, the defendant herein, did willfully and knowingly make a false statement in an application for passport with intent to induce and secure the issuance of a passport under the authority of the United States, for his own use and the use of another, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws.

All in violation of Title 18, United States Code, Section 1542.

A TRUE BILL

FORERERSON OF THE GRAND YURY

DONALD L. CABELL

Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS

Apr. 6, 2005 (2) 1300 PM

Returned into the District Court by the Grand Jurors and filed.

Case 1:05-cr-10095-PBS Document 3 Fled 04/06/2005 Page 3 of 4

Defense Counsel if known: Address:  Bar Number:  U.S. Attorney Information:  AUSA Donald L. Cabelt Bar Number if applicable  Interpreter: X Y 28 No List language and/or dialect:  Matter to be SEALED: Yes X No  Warrant R:quested Regular Process X In Custody  Location Status:  Arrest Date:  Already in Federal Custody as in  X Already in State Custody MCI-Concord X Serving Sentence Awaiting Trial On Pretrial Release: Ordered by on  Charging Document: Complaint Information X Indictment  Total # of Counts: Petty Misdemeanor X Felony 1  Continue on Page 2 for Entry of U.S.C. Citations  X I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are	Criminal Case Cover Sheet	U.S	S. District Court - District of M	<u> Iassachusetts</u>
County Suffolk Superseding Ind / Inf.	Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>DSS</u>	
Same Defendant   New Defendant   Majotanta Didge Case Number   Search Warrant Case Number   R 20/R 40 from District of	City Boston	_ Related Case Information:		
Defendant Name Adri in Alexander Gutierrez Ruiz Juvenile Yes No  Alias Name Oscar Lopez Rios  Address: 340 Shawm it Avenue, Boston, MA  Birth date: 1976 SS#: Sex: M Race: Hisp. Nationality: Colombian.  Defense Counsel if known: Address:  Bar Number:  U.S. Attorney Information:  AUSA Donald L. Cabell Bar Number if applicable  Interpreter: Nys No List language and/or dialect:  Matter to be SEALED: Yes No  Warrant Requested Regular Process National Information Status:  Arrest Date:  Already in Federal Custody as in Already in State Custody MCI-Concord National State Serving Sentence Awaiting Trial  On Pretrial Release: Ordered by on  Charging Document: Complaint Information National Information N	County Suffolk	Same Defendant  Magistrate Judge Case Numb  Search Warrant Case Number	New Defendant per MJ04-M-204-JLA r	
Address 340 Shawm it Avenue, Boston, MA  Birth date: 1976	Defendant Information:			•
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Date: April 6, 2005 Signature of AUSA:	I hereby certify that the case accurately set forth above.	numbers of any prior proceeding		

Document 2 | O CR Case 1:05-cr-10095-PBS SJS 45 (5/97) - (Revised USA) MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Name of Defendant Adrian Alexander Gutierrez Ruiz U.S.C. Citations **Count Numbers** Index Key/Code **Description of Offense Charged** Set 1 18 U.S.C. §1542 False Statements to Obtain Passport Set 2 \_\_\_\_\_ Set 6 \_\_\_\_\_\_ Set 7 \_\_\_\_\_ Set 10 \_\_\_\_\_ Set 11 \_\_\_\_\_ Set 12 \_\_\_\_\_ Set 13 \_\_\_\_\_ Set 14 \_\_\_\_\_

ADDITIONAL INFORMATION: DSS